AGENDA ITEM:

9.1

COMMITTEE: COUNCIL

DATE: 4TH NOVEMBER 2008

SUBJECT: QUARTERLY REPORT UNDER STANDING ORDER

42- DECISIONS TAKEN BY THE EXECUTIVE

UNDER THE SPECIAL URGENCY PROVISIONS OF

THE LOCAL AUTHORITIES (EXECUTIVE

ARRANGEMENTS) (ACCESS TO INFORMATION)

(ENGLAND) REGULATIONS 2000

REPORT BY: THE EXECUTIVE LEADER

CONTACT OFFICER: COUNCILLOR SIMMONS 01582 546002

IMPLICATIONS:

LEGAL COMMUNITY SAFETY

EQUALITIES ENVIRONMENT

FINANCIAL CONSULTATIONS

STAFFING OTHER

WARDS AFFECTED: ALL

PURPOSE

1. The purpose of this report is to advise the Council of decisions taken by the Executive in accordance with the Special Urgency provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

RECOMMENDATION(S)

2. That the report be noted.

BACKGROUND

3. The Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and the Council's Standing Order 42 require me, as Executive Leader, to submit a quarterly report to the Council on decisions taken by the Executive in pursuance of the Special Urgency provisions set out in Regulation 16 of the Regulations and in the Council's Standing Order 40.

REPORT

4. Set out below are details of the Executive's decisions taken during the last quarter in pursuance of the Special Urgency provisions referred to above:

Date of Meeting	Subject	Decision(s)
26 th August 2008	Free Swimming Programme	That the Head of Resources and Performance Review (Housing and Community Living be instructed to:
		(i) indicate to the Department for Culture Media and Sport (DCLG) that the Council wishes to participate in the free swimming offer for those aged 60 or over.
		(ii) indicate to the DCLG an expression of interest to participate in the free swimming offer for those aged 16 or under, subject to the grant funding
		(iii) prepare a supplementary report when further grant funding is announced
		(iv) prepare budget options for the years 2011/12 in the medium term financial plan to reflect the proposals

<u>LIST OF BACKGROUND PAPERS</u> <u>LOCAL GOVERNMENT ACT 1972, SECTION 100D</u>

5. Executive Decision No. EX/146/08.